

FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 17, 2008
6:30 P.M.

The Fountain County Commissioners met on November 17, 2008 at 6:30 p.m. at the Courthouse with the following members present: Janet Shoaf, Lowell Osborn and Terry Ellingwood.

The minutes of the November 17, 2008 meeting were approved as read.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims #1-108.

Vote: 3-0

KINGMAN –MILLCREEK PUBLIC LIBRARY

Janet Shoaf made a motion and was seconded by Lowell Osborn to sign the bond for Debora Hathaway as Treasurer of the Kingman – Millcreek Public Library Board.

Vote: 3-0

HEALTH DEPARTMENT

Lowell Osborn made a motion to appoint Judy Dewlen to the Health Board for a four year term (1/1/09-12/31/2012). Janet Shoaf seconded the motion.

Vote: 3-0

HEALTH INSURANCE
PETE FRANZMAN/BRIAN MCKINNEY

Pete Franzman and Brian McKinney explained the new proposals for the renewal of the Health Insurance for 2009. Janet Shoaf made a motion and was seconded by Lowell Osborn to go with the QBE Ins effective January 1, 2009.

Vote: 3-0

AMBULANCE
EMS BUILDING/GRANT

Virginia Scherer and Walt Wilson explained the federal grant process for the new EMS building. It will cost more for the grant process. The Committee is asking to stop the grant process but keep the committee in place to continue the project with local people. The committee also received a statement turned in by the grant writers for the expenses up to the present

Janet Shoaf made a motion and was seconded by Lowell Osborn to keep the present EMS building committee in place.

Vote: 3-0

Virginia requested permission to purchase the new truck outright with the price quoted. Janet stated that we should go for the bids. Commissioner Osborn and Ellingwood agreed.

COUNTY HIGHWAY

Walt Wilson requested permission to advertise bids for gravel and culverts for the 15th of December. He also stated that everything was ready for winter.

**THE NEXT MEETING WILL BE
MONDAY, DECEMBER 1, 2008 AT 9:00 A.M.**

Attest:_____
